

DEPARTMENT OF TRANSPORTATION**Aviation Proceedings; Agreements filed during the Week Ended April 28, 1995**

The following Agreements were filed with the Department of Transportation under the provisions of 49 U.S.C 412 and 414. Answers may be filed within 21 days of date of filing.

Docket Number: 50306

Date filed: April 24, 1995

Parties: Members of the International Air Transport Association

Subject: TC12 Telex Mail Vote 736, North Atlantic-Europe Cargo Revalidation

Proposed Effective Date: October 1, 1995

Docket Number: 50310

Date filed: April 26, 1995

Parties: Members of the International Air Transport Association

Subject: TC3 Telex Mail Vote 741, First Class Fares between Japan and Hong Kong

Proposed Effective Date: May 15, 1995

Docket Number: 50316

Date filed: April 24, 1995

Parties: Members of the International Air Transport Association

Subject: TC2 Mail Vote 740, Within Africa Fares, Telex—Technical Correction

r-1—071ww r-2—085f

Proposed Effective Date: May 15, 1995

Paulette V. Twine,

Chief, Documentary Services Division.

[FR Doc. 95-11209 Filed 5-5-95; 8:45 am]

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Notice of Applications for Certificates of Public Convenience and Necessity and Foreign Air Carrier Permits Filed Under Subpart Q During the Week Ended April 28, 1995

The following Applications for Certificates of Public Convenience and Necessity and Foreign Air Carrier Permits were filed under Subpart Q of the Department of Transportation's Procedural Regulations (See 14 CFR

302.1701 et. seq.). The due date for Answers, Conforming Applications, or Motions to Modify Scope are set forth below for each application. Following the Answer period DOT may process the application by expedited procedures. Such procedures may consist of the adoption of a show-cause order, a tentative order, or in appropriate cases a final order without further proceedings.

Docket Number: 50313

Date filed: April 27, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: May 25, 1995

Description: Application of Aero International, S.A. De C.V., pursuant to 49 U.S.C. Section 41302, and Subpart Q of the Regulations, applies for a Foreign Air Carrier Permit authorizing it to engage in charter foreign air transportation of property and mail between points in Mexico and points in the United States. AISA also seeks authority to operate fifth freedom cargo charters between the U.S. and third countries subject to Part 212 of the Department's Economic Regulations.

Docket Number: 49119

Date filed: April 24, 1995

Due Date for Answers, Conforming Applications, or Motion to Modify Scope: May 22, 1995

Description: Application of AirTrain Corporation, requests a six (6) month exemption from the dormancy rules of 14 CFR Section 204.7, as such rules relate to Order 94-1-20 issued by the Department of Transportation on January 24, 1994.

Paulette V. Twine,

Chief, Documentary Services Division.

[FR Doc. 95-11210 Filed 5-5-95; 8:45 am]

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DEPARTMENT OF THE TREASURY**Departmental Offices****Privacy Act of 1974, System of Records**

AGENCY: Departmental Offices, Treasury.

ACTION: Notice of proposed new system of records.

SUMMARY: In accordance with the requirements of the Privacy Act of 1974, as amended, 5 U.S.C. 552a, the Department of the Treasury (Department) gives notice of a proposed new Treasury-wide system of records entitled, "Treasury Integrated Financial Management and Revenue System—Treasury/DO .210." Six existing systems of records will be removed from the Treasury's inventory of Privacy Act systems of records when the Treasury-wide notice is effective.

DATES: Comments must be received no later than June 7, 1995. The proposed system of records will be effective June 19, 1995, unless the Department receives comments which would result in a contrary determination.

ADDRESSES: Comments should be sent to Disclosure Services, Department of the Treasury, Room 1054-MT, 1500 Pennsylvania Avenue, NW., Washington, DC 20220. Comments will be made available for inspection and copying in the Treasury Department library. An appointment for inspecting the comments can be made by contacting the library at (202) 622-0980.

FOR FURTHER INFORMATION CONTACT: Dele Underwood, Privacy Act Officer, Department of the Treasury, Room 1054 MT, 1500 Pennsylvania Avenue, NW., Washington, DC 20220. Telephone number (202) 622-0874.

SUPPLEMENTARY INFORMATION: This report is to give notice of a proposed new Treasury-wide system of records entitled "Treasury Integrated Financial Management and Revenue System—Treasury/DO .210," which is subject to the Privacy Act of 1974, 5 U.S.C. 552a.

The Chief Financial Officers (CFO) Act of 1990, as well as OMB Circular No. A-127, "Financial Management Systems," require that Federal agencies maintain "integrated" financial management systems that provide for the: (1) Support for the formulation and execution of an agency's budget; (2) support for managing and controlling programs, funds, and other resources; (3) use of cost-effective, contemporary technologies, and comparable financial management information; and (4) the provision of sufficient controls as part of the design and operation of the financial management system.

The Treasury Integrated Financial Management and Revenue System will serve to strengthen the Department's financial system by improving and consolidating existing financial and mixed systems within an integrated financial management system framework. The framework is intended to provide sufficient and timely data for Treasury management to provide full accountability to taxpayers, agency personnel, and the Congress and assure efficient and effective service to individuals, contractors, etc., who have financial dealings with the Department. The system will also provide timely reports linking financial data with program data, so that Treasury-wide financial and program results based on policy and program decisions can be identified, tracked and forecasted more accurately.

The Department's CFO needs to access and obtain summary-level data for Treasury management decision-making on a more frequent basis. In addition, bureau CFOs need additional means to systematically measure performance and integrate accounting,

budgeting, and program information on a frequent and timely basis. The Department will maintain these records to further the Government's fiscal responsibility and accountability requirements of the law. Since parts of this system are retrieved by individual identifiers, the Privacy Act of 1974, as amended, requires a general notice of the existence of this system of records to the public.

A review of the Department's inventory of Privacy Act notices found six notices that describe systems of records which accomplish functions that are similar to those of the proposed Treasury-wide system of records. In accordance with OMB Circular A-130, the notices for: (1) Treasury/DO .052—Travel Records; (2) Treasury/ATF .004—Fiscal Record System; (3) Treasury/Customs .243—Customs Automated Travel System; (4) Treasury/IRS 32.001—Travel Expense Records; (5) Treasury/IRS 32.003—Schedules of Collections and Schedules of Canceled Checks, and (6) FHLBB-18 Travel Records (as adopted by the Office of Thrift Supervision) will be deleted from the Department's inventory of Privacy Act notices and the records will be incorporated into the proposed Treasury-wide system.

The notice for Treasury/DO .052 was last published at 57 FR 13909 on April 17, 1992; Treasury/ATF .004, was last published in its entirety at 57 FR 13931 on April 17, 1992, and amended on January 20, 1994 at 59 FR 3161. Treasury/Customs .243 was last published at 57 FR 13996 on April 17, 1992. The notices for Treasury/IRS 32.001 and Treasury/IRS 32.003 were last published at 57 FR 14050 on April 17, 1992. The notice for FHLBB-18 (as

published in the Privacy Act Issuances, 1989 Compilation, Volume IV, at page 359) was adopted by the Office of Thrift Supervision on October 29, 1990, at 55 FR 43434, as successor to the Federal Home Loan Bank Board.

The new system of records report, as required by 5 U.S.C. 552a(r) of the Privacy Act, has been submitted to the Committee on Government Reform and Oversight of the House of Representatives, the Committee on Governmental Affairs of the Senate, and the Office of Management and Budget, pursuant to Appendix I to OMB Circular A-130, "Federal Agency Responsibilities for Maintaining Records About Individuals," dated July 15, 1994.

The following Privacy Act notices are removed: Treasury/DO .052—Travel Records; Treasury/ATF .004—Fiscal Record System; Treasury/Customs .243—Customs Automated Travel System; Treasury/IRS 32.001—Travel Expense Records; Treasury/IRS 32.003—Schedules of Collections and Schedules of Canceled Checks; and FHLBB-18 Travel Records.

The proposed Treasury-wide system of records, Treasury Integrated Financial Management and Revenue System—Treasury/DO .210, is published in its entirety below.

Dated: May 1, 1995.

Alex Rodriguez,

Deputy Assistant Secretary (Administration).

Treasury/DO .210

SYSTEM NAME:

Treasury Integrated Financial Management and Revenue System

SYSTEM LOCATION:

Department of the Treasury, 1500 Pennsylvania Avenue, NW., Washington, DC 20220. Other locations at which the system is maintained by Treasury components and their associated field offices are:

- (a) (1) Departmental Offices (DO),
- (2) Financial Crimes Enforcement Network (FinCEN),
- (3) Office of Inspector General (OIG);
- (b) Bureau of Alcohol, Tobacco and Firearms (ATF);
- (c) Office of the Comptroller of the Currency (CC);
- (d) United States Customs Service (CS);
- (e) Bureau of Engraving and Printing (BEP);
- (f) Federal Law Enforcement Training Center (FLETC);
- (g) Financial Management Service (FMS);
- (h) Internal Revenue Service (IRS);
- (i) United States Mint (MINT);
- (j) Bureau of the Public Debt (BPD);
- (k) United States Secret Service (USSS);
- (l) Office of Thrift Supervision (OTS).

CATEGORIES OF INDIVIDUALS COVERED BY THE SYSTEM:

(1) Current and former Treasury employees, non-Treasury personnel on detail to the Department, current and former vendors, all debtors including employees or former employees; (2) persons paying for goods or services, returning overpayment or otherwise delivering cash; (3) individuals, private institutions and business entities who are currently doing business with, or who have previously conducted business with the Department of the Treasury to provide various goods and services; (4) individuals who are now or were previously involved in tort claims with Treasury; (5) individuals who are

now or have previously been involved in payments (accounts receivable/revenue) with Treasury; and (6) individuals who have been recipients of awards. Only records reflecting personal information are subject to the Privacy Act. The system also contains records concerning corporations, other business entities, and organizations whose records are not subject to the Privacy Act.

CATEGORIES OF RECORDS IN THE SYSTEM:

The financial systems used by the Treasury components to collect, maintain and disseminate information include the following types of records: routine billing, payment, property accountability, and travel information used in accounting and financial processing; administrative claims by employees for lost or damaged property; administrative accounting documents, such as relocation documents, purchase orders, vendor invoices, checks, reimbursement documents, transaction amounts, goods and services descriptions, returned overpayments, or otherwise delivering cash, reasons for payment and debt, travel-related documents, training records, uniform allowances, payroll information, student intern documents, etc., which reflect amount owed by or to an individual for payments to or receipt from business firms, private citizens or institutions. Typically, these documents include the individual's name, social security number, address, and taxpayer identification number. Records in the system also include employment data, payroll data, position and pay data.

AUTHORITY FOR MAINTENANCE OF THE SYSTEM:

31 U.S.C. 3512, 31 U.S.C. 3711, 31 U.S.C. 3721, 5 U.S.C. 5701 et seq, 5

U.S.C. 4111(b), Public Law 97-365, 26 U.S.C. 6103(m)(2), 5 U.S.C. 5514, 31 U.S.C. 3716, 31 U.S.C. 321, 5 U.S.C. 301, 5 U.S.C. 4101 *et seq*, 41 CFR 301-304, EO 11348, and Treasury Order 140-01,

PURPOSE(S):

The Treasury Integrated Financial Management and Revenue System is to account for and control appropriated resources; maintain accounting and financial information associated with the normal operations of government organizations such as billing and follow-up, for paying creditors, to account for goods and services provided and received, to account for monies paid and received, process travel authorizations and claims, process training claims, and process employee claims for lost or damaged property. The records management and statistical analysis subsystems provide a data source for the production of reports, statistical surveys, documentation and studies required for integrated internal management reporting of costs associated with the Department's operations.

ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:

These records and information in these records may be used to disclose information:

(1) To appropriate Federal, State, local, or foreign agencies, or other public authority responsible for investigating or prosecuting the violations of or for enforcing or implementing a statute, rule, regulation, order, or license, where the disclosing agency becomes aware of an indication of a violation or potential violation of civil or criminal law or regulation;

(2) To the Department of Justice when seeking legal advice, or when (a) the agency or (b) any component thereof, or (c) any employee of the agency in his or her official capacity, or (d) any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee, or (e) the United States, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the use of such records by the Department of Justice is deemed by the agency to be relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records;

(3) To a Federal, State, local, or other public authority maintaining civil, criminal or other relevant enforcement information or other pertinent information, which has requested information relevant to or necessary to the requesting agency's, bureau's, or authority's hiring or retention of an individual, or issuance of a security clearance, license, contract, grant, or other benefit;

(4) In a proceeding before a court, adjudicative body, or other administrative body before which the agency is authorized to appear when: (a) The agency, or (b) or any component thereof, or (c) any employee of the agency in his or her official capacity, or (d) any employee of the agency in his or her individual capacity where the Department of Justice or the agency has agreed to represent the employee; or (e) the United States, when the agency determines that litigation is likely to

affect the agency, is a party to litigation or has an interest in such litigation, and the use of such records by the agency is deemed to be relevant and necessary to the litigation or administrative proceeding and not otherwise privileged;

(5) To a Congressional office in response to an inquiry made at the request of the individual to whom the record pertains;

(6) To the news media in accordance with guidelines contained in 28 CFR 50.2 which pertain to an agency's functions relating to civil and criminal proceedings;

(7) To third parties during the course of an investigation to the extent necessary to obtain information pertinent to the investigation;

(8) To a public or professional licensing organization when such information indicates, either by itself or in combination with other information, a violation or potential violation of professional standards, or reflects on the moral, educational, or professional qualifications of an individual who is licensed or who is seeking to become licensed;

(9) To a contractor for the purpose of compiling, organizing, analyzing, programming, processing, or otherwise refining records subject to the same limitations applicable to U.S. Department of the Treasury officers and employees under the Privacy Act;

(10) To a court, magistrate, or administrative tribunal in the course of presenting evidence, including disclosures to opposing counsel or witnesses in the course of civil discovery, litigation, or settlement negotiations or in connection with criminal law proceedings or in response to a subpoena;

(11) Through a computer matching program, information on individuals

owing debts to the Department of the Treasury, or any of its components, to other Federal agencies for the purpose of determining whether the debtor is a Federal employee or retiree receiving payments which may be used to collect the debt through administrative or salary offset;

(12) To other federal agencies to effect salary or administrative offset for the purpose of collecting debts, except that addresses obtained from the IRS shall not be disclosed to other agencies;

(13) To disclose information to a consumer reporting agency, including mailing addresses obtained from the Internal Revenue Service, to obtain credit reports;

(14) To a debt collection agency, including mailing addresses obtained from the Internal Revenue Service, for debt collection services;

(15) To unions recognized as exclusive bargaining representatives under the Civil Service Reform Act of 1978, 5 U.S.C. 7111 and 7114, the Merit Systems Protection Board, arbitrators, the Federal Labor Relations Authority, and other parties responsible for the administration of the Federal labor-management program for the purpose of processing any corrective actions, or grievances, or conducting administrative hearing or appeals, or if needed in the performance of other authorized duties;

(16) To a public or professional auditing organization for the purpose of conducting financial audit and/or compliance audits;

(17) To a student participating in a Treasury student volunteer program, where such disclosure is necessary to support program functions of Treasury, and

(18) To insurance companies or other appropriate third parties, including common carriers and warehousemen, in the course of settling an employee's claim for lost or damaged property filed with the Department.

DISCLOSURE TO CONSUMER REPORTING AGENCIES:

Disclosures made pursuant to 5 U.S.C. 552a(b)(12): debt information concerning a government claim against an individual may be furnished in accordance with 5 U.S.C. 552a(b)(12) and section 3 of the Debt Collection Act of 1982 (Pub. L. 97-365) to consumer reporting agencies to encourage repayment of an overdue debt.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM:

STORAGE:

Paper, microform and electronic media.

RETRIEVABILITY:

Name, social security number, vendor ID number, and document number (travel form, training form, purchase order check, invoice, etc).

SAFEGUARDS:

Protection and control of sensitive but unclassified (SBU) records in this system is in accordance with TD P 71-10, Department of the Treasury Security Manual, and any supplemental guidance issued by individual components.

RETENTION AND DISPOSAL:

Record maintenance and disposal is in accordance with National Archives and Records Administration retention

schedules, and any supplemental guidance issued by individual components.

SYSTEM MANAGER(S) AND ADDRESS:

Departmental Offices:
 Director, Financial Management Division, 1500 Pennsylvania Avenue, NW., Room 1010, Washington, DC 20220
 Chief Financial Officer, FinCEN, 2070 Chain Bridge Road, Vienna, VA 22182
 Assistant Inspector General for Policy, Planning and Resources, 1201 Constitution Avenue, NW., Washington, DC 20220
 ATF: Chief, Financial Management Division Bureau of Alcohol, Tobacco and Firearms 650 Massachusetts Avenue, NW., Room 4270 Washington, DC 20226
 IRS: Chief Financial Officer, Internal Revenue Service, 1111 Constitution Avenue, NW., Room 3013, Washington, DC 20224
 BPD: Director, Division of Financial Management, Bureau of Public Debt, 220 Third Street, P.O. Box 1328, Parkersburg, WV 26106-1328
 CS: Chief Financial Officer, U.S. Customs Service, 1301 Constitution Avenue, NW., Room 3124, Washington, DC 20229
 FLETC: Comptroller, Budget and Finance Division, Federal Law Enforcement Training Center, Glynco Facility, Bldg. 94, Glynco, GA 31524
 CC: Chief Financial Officer, Comptroller of the Currency, 250 E Street, SW., Washington, DC 20219
 BEP: Chief Financial Officer, Bureau of Engraving and Printing, 14th and C Streets, NW., Room 113M, Washington, DC 20228

FMS: Chief Financial Officer, Financial Management Service, 3700 East West Highway, Room 106A, Hyattsville, MD 20782

Mint: Chief Financial Officer, U.S. Mint, 633 3rd Street, NW., Room 625, Washington, DC 20220

USSS: Financial Management Division, U.S. Secret Service, 1800 G Street, NW., Room 748, Washington, DC 20226

OTS: Controller, Office of Thrift Supervision, 1700 G Street, NW., Third Floor, Washington, DC 20552

NOTIFICATION PROCEDURE:

Individuals seeking notification and access to any record contained in the system of records, or seeking to contest its content, may inquire in accordance with instructions pertaining to individual Treasury components appearing at 31 CFR part 1, subpart C, appendices A-L.

RECORD ACCESS PROCEDURES:

See "Notification procedure" above.

CONTESTING RECORD PROCEDURES:

See "Notification procedure" above.

RECORD SOURCE CATEGORIES:

Individuals, private firms, other government agencies, contractors, documents submitted to or received from a budget, accounting, travel, training or other office maintaining the records in the performance of their duties.

EXEMPTIONS CLAIMED FOR THE SYSTEM:

None.

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